

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Board Meeting
July 16, 2019 – 4:00 p.m.**

AGENDA

Call to Order – Sarah Hutelin, Board Chair

Approval of Agenda:

Approval of Minutes:

Regular Meeting on April 16, 2019
Called Meeting on June 25, 2019

Approval of Directors Report:

Information Items:

Budget Report
Statistics Report
Strategic Plan Year One Review

Discussion Items:

Possible Trustee Training Dates

Action Items:

Signature Authority for Director
Director Travel to September Public Library Directors Meeting

Executive Session to Discuss Personnel:

Old Business

None

Public Comments

Trustee Comments

Next Meeting Date: TBD

Adjourn